HISTORIC RESOURCE COMMISSION

AGENDA

REGULAR MEETING
WEDNESDAY, MAY 18, 2005, 3:00 PM

CORONADO POLICE STATION
EMERGENCY OPERATIONS CENTER
700 ORANGE AVENUE
CORONADO, CALIFORNIA

"As a matter of courtesy, we would ask that if you have cell phones or pagers that you turn them off or place them on "silent buzz" mode to minimize disruptions to the meeting. Thank you for your cooperation".

PRELIMINARIES

- **Roll Call**

Pg 01 **Approval of the Minutes of the Regular Meeting of May 4, 2005**

DIRECTORS REPORT

ORAL COMMUNICATIONS AND OTHER MATTERS

Each person wishing to speak before the Historic Resource Commission on any matter shall approach the Commission; give name and address, and limit address to 3 minutes. State law generally precludes the Historic Resource Commission from discussing or acting upon any topic initially presented during oral communication. Your information may be received, placed on the next agenda or referred to the appropriate city staff.

PUBLIC HEARINGS

Pg 08 **HAP 6-05 Heitz, Deborah and Wagener, Shaw**: Request for historic alteration permit for the Historically Designated residence addressed as 1156 Isabella Avenue and located in the R-1A (Single Family Residential) Zone

MISCELLANEOUS

DISCUSSION ITEMS

Pg 22 Discussion regarding proposed Revolving Fund for Historic Preservation

Pg 24 Discussion regarding the Commission's Terms and Expiration Dates

Pg 26 Preliminary Discussion regarding Historic Resource Commission's Recommendation to City Council Regarding Mills Act Applications

Pg 27 Discussion regarding Historic Resource Commission Policies

Pg 28 Discussion regarding the formulation of a Demolition Review List (HR 14-04)

Discussion regarding the Public Outreach Program (no report)

Discussion regarding the Demolition of Cottages and what the Commission can do to encourage their preservation (no report)

ADJOURNMENT

APPLICANTS OR THEIR AGENT(S) ARE REQUESTED TO ATTEND THE HISTORIC RESOURCE COMMISSION MEETING TO ANSWER QUESTIONS THAT MAY BE POSED BY THE COMMISSION. TRADITIONALLY, THE COMMISSION HAS NOT ACTED ON APPLICATIONS WHEN THE APPLICANT OR AN AGENT IS NOT PRESENT. IF YOU HAVE ANY QUESTIONS, PLEASE CALL (619) 522-7326

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.